

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016333

FILED
Jan 13, 2004
Secretary of State

Entity Name: KIMAERA ENTERPRISES, INC.

Current Principal Place of Business:

440 SOUTH CYPRESS RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

440 SOUTH CYPRESS RD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0393616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, VINCENT
5785 HAYES STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACCO, VINCENT
Address: 5735 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: BOOTH, SARAH
Address: 440 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MONROE, ALMA
Address: 440 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SACCO VINCENT

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date